



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JUNE 5, 2012**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 5, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:07 a.m.

Mayor Leffingwell recessed the Work Session to go into Executive Session at 9:08 a.m.

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda

The Mayor announced that Council would discuss item numbers A.1 and B.1 on the regular agenda during Executive Session.

Executive Session ended and Mayor Leffingwell called the Work Session back to order at 10:40 a.m.

PRE-SELECTED AGENDA ITEMS

- A.1 Item #40. Approve a resolution amending Resolution No. 20120524-092 to establish membership of the Council Special Committee on Economic Incentives and provide additional policy direction. (Pulled by Council Member Mike Martinez)
 Council Member Morrison will bring forth other items to be included in the policy direction to include heritage trees and having public input earlier on the Master Development Agreement. Mayor Leffingwell asked that as criteria is developed for evaluating economic development projects, peer cities be contacted to find out what criteria they are using. Council Member Martinez asked that a cost of living comparison be considered when doing the peer city review. There was consensus to have the Mayor and Council Members Martinez, Morrison and Tovo serve on the committee. All this will be incorporated into the resolution for consideration on Thursday.

COUNCIL ITEMS OF INTEREST

- B.1 Discussion regarding the proposed Austin Energy ordinance and electric rate schedules posted for hearing and action on June 7, 2012.

The Mayor introduced the agenda for the June 7, 2012 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

Economic Growth and Redevelopment Services

7. Approve an ordinance amending the Fiscal Year 2011-2012 Economic Growth and Redevelopment Services Office Capital Budget (Ordinance No. 20110912-006) to increase appropriations by \$6,120,000, for a total appropriation of \$9,900,000, for the purchase of 315 spaces in the Seaholm parking garage structure. Related to Items #8, 9, 10 and 14.
8. Approve an ordinance amending the Fiscal Year 2011-2012 Economic Growth and Redevelopment Services Office Capital Budget (Ordinance No. 20110912-006) to increase appropriations by \$9,209,250, for a total appropriation of \$20,400,000, for Seaholm Redevelopment District roadways and related infrastructure. Related to Items #7, 9, 10 and 14.
9. Approve an ordinance amending Ordinance No. 20080410-023, relating to the negotiation and execution of a Master Development Agreement (MDA) and amending the MDA with SEAHOLM POWER DEVELOPMENT LLC for the Seaholm Power Plant Redevelopment Project. Related to Items #7, 8, 10 and 14.
10. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Certificates of Obligation in the amount of \$29,100,000 for the infrastructure projects, including parking, in the Seaholm Development District. Related to Items #7, 8, 9 and 14.

Office of Real Estate Services

14. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire 315 public parking spaces located in a parking structure in the Seaholm Subdivision, out of Lots 2 and 3, in Austin, Travis County, Texas, from SEAHOLM POWER DEVELOPMENT, LLC for an amount not to exceed \$9,900,000. Related to Items #7, 8, 9 and 10.

Mayor Pro Tem Cole adjourned the meeting at 12:03 p.m. without objection.

The minutes for the work session of June 5, 2012 were approved on this the 14th day of June 2012 on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.